

ADJOURNED MEETING  
OF  
FEBRUARY 21, 1984

The meeting was called to order at 11:19 a.m.

Item 1: Roll Call

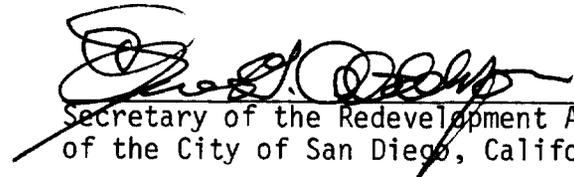
Present: Members Cleator, McColl, Struiksma, Gotch, Murphy,  
Martinez and Chairman Hedgecock.  
Excused: Members Mitchell and Jones.  
Secretary: Charles G. Abdelnour

Item 2: A resolution approving in concept the Fifth Implementation Agreement between the Redevelopment Agency and Py-Vavra, Inc.; and approving Dunfey Hotel Corporation as the operator of the hotel.

Motion by Martinez to adopt the resolution.  
Second by Gotch.  
Vote: 7-0

ADOPTED AS RESOLUTION NO. 913

The meeting was adjourned at 11:30 a.m.



Secretary of the Redevelopment Agency  
of the City of San Diego, California